

CITY COUNCIL MEETING JANUARY 7, 2020 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 17 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM	VOTES		
Consent Agenda	X Approved	Denied	X Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: December 10, 2019; December 12, 2019; December 16, 2019; & December 17, 2019	Ashley Stolzmann Dennis Maloney Kyle Brown	X X X	
C. Approval of Designation of Places for Posting Notices for Public Meetings	J. Caleb Dickinson	X	
D. Distribution of 2020 Open Government Pamphlet	Deborah Fahey	X	
E. Approval of 2020 On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC	Chris Leh	X	
F. Approval of Resolution No. 1, Series 2020 – A Resolution Approving a Lease Termination By and Between the City of Louisville, Human Movement, Inc., and Avid4 Adventure, Inc.; a Lease Agreement with Avid4 Adventure, Inc., and a Form of Sublease Agreement	Jeff Lipton	X	
G. Approval of Contract with Advanced Pools and Spas, Inc. for Replastering of the Lap Pool at the Louisville Recreation Center			
H. Approval of Resolution No. 2, Series 2020 – A Resolution Approving the Open Space Board's Recommendation to Boulder County Parks and Open Space Regarding 2019 Property and			

Trail Requests – ***moved to regular agenda***

REGULAR ITEMS		VOTES	
A. SWEARING IN OF WARD III COUNCILMEMBER, CITY ATTORNEY, WATER ATTORNEY, AND CITY PROSECUTOR	Approved X N/A	Denied Other _____	Amended
Approval of Resolution No. 2, Series 2020 – A Resolution Approving the Open Space Board's Recommendation to Boulder County Parks and Open Space Regarding 2019 Property and Trail Requests – <i>moved from consent agenda</i>	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
B. ORDINANCE NO. 1787, SERIES 2019 – AN ORDINANCE AMENDING THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN (GDP) CONCERNING ALLOWED USES AND DENSITIES FOR LOTS 2 AND 3, CENTENNIAL VALLEY PARCEL O, 7TH FILING – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 12/22/19)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
C. RESOLUTION NO. 3, SERIES 2020 – A RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE DELO LOFTS PUD LOCATED AT THE SOUTHEAST CORNER OF GRIFFITH STREET AND CANNON STREET; LOTS 1-10, BLOCK 1, TRACTS A-E, AND OUTLOT 1, DELO LOFTS SUBDIVISION	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	

D. RESOLUTION NO. 4. SERIES 2020 – A RESOLUTION APPROVING A SPECIAL REVIEW USE TO ALLOW A HOTEL (USE GROUP #8) ON LOT 1, BLOCK 5 TOWN OF LOUISVILLE, LOCATED AT 824 SOUTH STREET/957 MAIN STREET	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
E. RESOLUTION NO. 5, SERIES 2020 – A RESOLUTION APPROVING A FINAL PLAT TO CONSOLIDATE LOTS AND A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 84,000 SQUARE FOOT STRUCTURE AND ASSOCIATED SITE IMPROVEMENTS FOR LOTS 18 AND LOT 19, BLOCK 1, THE BUSINESS CENTER AT CTC, LOCATED AT 1875 AND 1923 TAYLOR AVENUE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	
	Jeff Lipton	X	
F. RESOLUTION NO. 6, SERIES 2020 – A RESOLUTION APPROVING A THREE-YEAR EXTENSION OF THE APPROVAL OF THE COAL CREEK CORPORATE CENTER 1 PUD AMENDMENT A, LOCATED 826 COAL CREEK CIRCLE; LOT 2, COAL CREEK BUSINESS PARK SUBDIVISION	Approved N/A	Denied X Other continued to 1/21	Amended
G. RESOLUTION NO. 7, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH DUDA, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	

Chris Leh	X
Jeff Lipton	X

H. ORDINANCE NO. 1788, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 2ND READING, PUBLIC HEARING (advertised *Daily Camera* 12/22/19)

X Approved	Denied	Amended
N/A	Other _____	
	Yes	No
Ashley Stolzmann	X	
Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

Adjourned at 8:50 pm.